

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

P95000011114

800-312-8086

95 FEB -9 11:20

ACCOUNT NO. : 072100000032

REFERENCE : 540666 9034A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : February 8, 1995

ORDER TIME : 4:30 PM

ORDER NO. : 540666

300001402103

CUSTOMER NO: 9034A

CUSTOMER: Ms. Melissa Meadows
LAWRENCE W. BURNS, ESQ

412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

P95000011114

NAME: PROSPERITY INVESTMENTS, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

TPW
2-9-95
02/4

FILED
95 FEB -9 PM 1:13
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROSPERITY INVESTMENTS, INC.

FILED
95 FEB -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROSPERITY INVESTMENTS, INC.

The address of the principal office of this corporation shall be 2601 South Atlantic Avenue, Daytona Beach Shores, Florida 32118, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Victoria Chou Pres.	2601 South Atlantic Avenue Daytona Beach Shores, Florida 32118
Lin-Shu Chou Sec.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

TLR/dks

P9500001114

LAWRENCE W. BORNS
Attorney at Law

TELEPHONE (904) 252-6408
FAX (904) 255-0068
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

412 NORTH HALIFAX AVENUE, TALLAHASSEE, FLORIDA 32310
95 FEB 22 PM 4:00

February 21, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001414007
-02/23/95--01089--006
*****35.00 *****35.00

RE: Prosperity Investments, Inc.
Charter No. P95000011114
Date filed: February 9, 1995

Enclosed please find original statement of change of registered office and registered agent for filing. Also enclosed is check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and if anything further or additional is required please do not hesitate to contact this office.

Yours very truly,

Lawrence W. Borns/mm

Lawrence W. Borns

LWB/mm

Encl.

RA Chg.
jm
2-24

Date Filed February 9, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Prosperity Investments, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 PM 1:00

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Victoria Chou, 2601 South Atlantic Avenue, Daytona Beach Shore, FL 32118

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Victoria Chou
(Typed or printed name and title)

Signature *Victoria Chou*
(President or Vice President)

Date 2-20-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Victoria Chou

Signature *Victoria Chou*
(Agent)

Date 2-20-95